

COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday - March 10, 2014

CIVIL SERVICE COMMISSION
JOHN COSTA
RON LE DOUX
DON NELSON, Chair
ANDRAE RANDOLPH
RICK WARD, Vice Chair

MINUTES
4:00 PM Closed Session
4:30 PM Open Session

Nancy Nittler, Personnel Director Kellie Craig, Executive Secretary

Placer County Personnel – Training Room 145 Fulweiler Avenue, Suite 200

Auburn, CA 95603 530-889-4060

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4:00 PM ROLL CALL

Meeting was held at the Placer County Personnel Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA Chair Nelson presiding.

Commissioner Ward absent.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

A. Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957.1 and pursuant to Placer County Chapter 3, Code Section 3.04.650.

4:30 PM OPEN SESSION

FLAG SALUTE Led by Commissioner Randolph

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.

Chair Nelson announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Government Code Section: 54957.1 Public Employee Performance Evaluations.

No action to report.

II. AGENDA APPROVAL

It was moved by **LeDoux** and seconded by **Costa** to approve the agenda.

Motion Carried Unanimously.

III. MINUTES OF PREVIOUS MEETING – February 10, 2014 Chair Nelson approved the minutes as submitted.

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IV. PUBLIC COMMENT – None

V. OLD BUSINESS - None

VI. NEW BUSINESS

A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.

It was moved by **LeDoux** and seconded by **Randolph** to approve merit increases for classified employees.

Motion Carried Unanimously.

B. District Attorney – Reclassification request and non-competitive promotion. In the Investigations Unit (1) Secretary-Journey Position to classification of (1) Legal Secretary-Journey.

It was moved by **Randolph** and seconded by **Costa** to approve the reclassification request in the Investigations Unit (1) Secretary-Journey position to classification of (1) Legal Secretary-Journey.

It was moved by **Randolph** and seconded by **LeDoux** to approve the non-competitive promotion in the Investigations Unit (1) Secretary-Journey position to classification of (1) Legal Secretary-Journey.

Motion(s) Carried Unanimously.

C. Sheriff's Office – Reclassification request and non-competitive promotion. Reclassification and non-competitive promotion of (1) Administrative Secretary to classification of (1) Administrative Technician.

It was moved by **Costa** and seconded by **LeDoux** to approve the reclassification request and non-competitive promotion of (1) Administrative Secretary to classification of (1) Administrative Technician.

Motion(s) Carried Unanimously.

D. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of Administrative Services, Facility Services, Health and Human Services and Library.

It was moved by **LeDoux** and seconded by **Costa** to approve the Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of **Administrative Services**, **Facility Services**, **Health and Human Services and Library**.

Motion Carried Unanimously.

- VII. COMMUNICATIONS Reports to the Commission are informational items only. (No action will be taken)
 - A. Provisional appointment (1) CDRA
 - B. Report of leaves of absence
 - C. Staff reports and correspondence
 - Work out of Class Report June 29, 2013 through December 27, 2013.
 - Jon Harned promoted from Personnel Analyst II (HHS) to Sr. Administrative Services Officer (Personnel) as of March 10, 2014.
 - D. Commissioner comments

VIII. ADJOURNMENT @ 5:02 PM

There being nothing further to come before the Commission, it was moved by **LeDoux** and seconded by **Costa** to adjourn the meeting. Motion Carried Unanimously.

The next regular meeting will be in on **Monday – April 14, 2014 –** Placer County Training Room @ 145 Fulweiler Avenue, Suite 200 Auburn, CA 95603 commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION	
DON NELSON	KELLIE CRAIG
CHAIR	EXECUTIVE SECRETARY